

the Society had produced its first membership directory and outlined government relations activities for the year.

David Norris presented the report of the Editor of the *Journal of Investigative Dermatology*. The Journal is doing very well, and continues to receive a stable flow of manuscripts. President Epstein congratulated Dr. Norris for his highly successful term as Editor.

Reports of the Society's standing and *ad hoc* committees were requested (see Board Meeting minutes). President Epstein presented the slate of nominations for new officers and directors of the Society and requested a moment of silence for the members whose deaths

had come to the notice of the Society during the previous year.

The President announced that the Board had voted to submit by-laws amendments to the membership to recognize the regional meetings of the Society. The amendment and rationale for the change was printed in the 1992 Meeting Program. There was a motion to approve the amendment as published. The motion passed unanimously.

There being no further business, President Epstein adjourned the session and announced that the 1992 Stephen Rothman Medal would be awarded to Irwin M. Freedberg, M.D.

## Minutes of the Annual Meeting, Second Executive Session

Baltimore, Maryland, May 1, 1992

The Second Executive Session of the Annual Meeting was called to order by President Epstein at 5:30 PM on May 1, 1992. A quorum was present.

It was moved, seconded, and passed that nominations for new officers and directors be closed. By unanimous vote of those present, the following slate of individuals proposed by the Committee on Nominations was elected to office: President-Elect, Stephen I. Katz; Vice President, Thomas Provost; Directors: Madeleine Duvic and Brian Jegasothy; Resident/Fellow Director: G. Scott Herron. The members then unanimously approved the election of new members whose applications had been approved by the Committee on Mem-

bership and the new honorary members proposed by the Committee on Honorary Membership: Walter Quevedo, Jr., George Hambrick, Jr., and Charles LaPiere. David Bickers announced the names of new members of standing and *ad hoc* committees.

President Epstein thanked retiring officers, directors, and committee members for their service to the Society and welcomed the new officers and directors. Irwin Braverman, new President, then presented the traditional gavel to Ervin Epstein, Jr., signifying completion of his term as President of the Society. The meeting was adjourned.

## Minutes of the Final Meeting of the Board of Directors

Baltimore, Maryland, May 2, 1992

David Bickers, Secretary-Treasurer, introduced new officers and directors.

President Braverman announced that there was another record attendance (1058) at this year's annual meeting. Douglas Lowy, Chairman, Committee on Residents and Fellows, outlined the new programs for residents and fellows at this year's meeting and urged the Board to continue to support the extended abstract deadline, the resident/fellow dinner sessions, and the concept of allowing residents and fellows to become full members of the Society at a reduced rate of \$25. Beverly Dale, Chairperson, Committee on Scientific Programs, reported that the program appeared to have been well

received and that she had received many positive comments about the new special poster sessions.

President Braverman also cited the 1989 Report of the Committee on Goals and asked that this document be sent to Directors before the special meeting of the Board to be held in New York in June to discuss the future of the SID office. President Braverman also commended the Board for their efforts on Capitol Hill and recommended we hold a similar event at next year's annual meeting.

There being no further business, President Braverman adjourned the meeting.